

Minutes
Board of Directors Meeting
Orchard Villa Homeowners Association
Grand Center, Moab, UT
October 24, 2015 -- 3:30 p.m.

Board members present: Alan Gillette, Gail Solomon, Marc Thomas, and Ron Trimble. Also in attendance: Board Secretary Helen Thomas.

A motion was made, seconded, and approved to elect officers of the Board as follows:

- Marc Thomas – President
- Stacy Dezelsky, Alan Gillette, Gail Solomon, and Ron Trimble – Vice Presidents.

A motion was made to approve a banking resolution giving Stacy Dezelsky, Alan Gillette, Gail Solomon, Marc Thomas, and Ron Trimble signing authority on the Association's checking and savings accounts, Certificate of Deposits, and safe deposit box. The motion was seconded and approved.

The next Board meeting was scheduled for November 21, 2015 at 10 a.m. in the library board room.

The meeting was adjourned at 3:35 pm.